

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582600

FILED
Feb 14, 2011
Secretary of State

Entity Name: MILTON'S SERVICE STATION, INC.

Current Principal Place of Business:

404 N FEDERAL HWY
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

324 N FEDERAL HWY
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

404 N FEDERAL HWY
BOYNTON BEACH, FL 33435 US

New Mailing Address:

324 N FEDERAL HWY
BOYNTON BEACH, FL 33435 US

FEI Number: 59-1838735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APOSTOLOPOULOS, MILTON
163 DUKE DR.
LAKE WORTH, FL 33409 US

Name and Address of New Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVENUE
STE 101
BOYNTON BEACH, FL 33435 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL J MCGOEY

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: APOSTOLOPOULOS, MILTIADIS
Address: 163 DUKE DR.
City-St-Zip: LAKE WORTH, FL

Title: VD
Name: APOSTOLOPOULOS, ARGIRY
Address: 163 DUKE DR.
City-St-Zip: LAKE WORTH, FL

Title: SD
Name: APOSTOLOPOULOS, IRENE
Address: 5705 SO OLIVE AVENUE
City-St-Zip: W. PALM BEACH, FL

Title: TD
Name: APOSTOLOPOULOS, ROUBINA
Address: 183 HARVARD DRIVE
City-St-Zip: LAKE WORTH, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IRENE APOSTOLOPOULOS

S

02/14/2011

Electronic Signature of Signing Officer or Director

Date